



County of Los Angeles CHIEF EXECUTIVE OFFICE

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WILLIAM T FUJIOKA
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

October 30, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

AMENDMENT NO. 4 TO THOMAS BROTHERS MAPS DATABASE LICENSE (ALL DISTRICTS AFFECTED) (3 VOTES)

JOINT RECOMMENDATION WITH THE CHIEF INFORMATION OFFICER THAT YOUR BOARD:

Approve and authorize the Chief Executive Officer (CEO) or his designee to execute Amendment No. 4 (Amendment) to the Database License Agreement (Agreement) between Los Angeles County (County) and Thomas Brothers Maps (Thomas Bros.) to provide for the payment by County of all applicable California State Sales Tax (sales tax) on the annual license renewal fee under the Agreement.

PURPOSE OF RECOMMENDED ACTION

The current terms of the Agreement do not include the specific authority for County to pay applicable sales tax on the annual database license fee of \$60,000. The Agreement was originally authorized by your Board on October 10, 1995, and has since been amended three times. The second Amendment, executed in 2000, added an Internet-deployable version of the database, increasing the annual database license fee from \$30,000 to \$60,000. The recommended action is required to authorize payment by County of the applicable sales tax on the annual database license fee of \$60,000.

Under the Agreement, the County licenses the Thomas Bros. digital map database, which consists of several separate data sets representing street centerlines, cultural features, hydrographic features, and other information. The current license with Thomas Bros. covers all uses of the database by all County departments. The

database is utilized by the County for many productivity-enhancing processes, including the Registrar-Recorder's precinct mapping and ballot materials routing system, the Department of Public Works' (DPW) road maintenance system, and the Chief Executive Office Emergency Operations Center disaster incident mapping system. Furthermore, when the County's Sex Offender Locator web site required rapid deployment, the Chief Information Office arranged to have it constructed and deployed using the database.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The Agreement supports Strategic Plan Goal No.1, Service Excellence, by providing quality public service, and Goal No.3, Organizational Effectiveness, by enhancing organizational effectiveness within and across departments.

FISCAL IMPACT

There will be no fiscal impact of the recommended action, as the Auditor-Controller has authorized payment of the applicable sales tax since fiscal year 2001-02.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Under applicable law, sales tax is imposed upon and required to be paid with respect to the annual licensing fee paid to Thomas Bros. under the Agreement.

CONTRACTING PROCESS

The Agreement was awarded in 1993 to Thomas Bros. through a Request for Proposal solicitation process conducted as a collaborative effort by staff from the Chief Executive Office (formerly Chief Administrative Office), the Registrar-Recorder, DPW, and the Assessor.


IMPACT ON CURRENT SERVICES OR PROJECTS

The proposed Amendment (substantially in the form attached hereto as Attachment 1) will allow continued use of the Thomas Bros. digital map database file by County departments.

CONCLUSION

The Thomas Bros. database file is an essential mapping productivity tool used by multiple County departments. Your Board's approval of the attached Amendment will authorize the CEO to amend the Agreement to provide for County payment of applicable sales taxes on the annual database licensing fee, which was not specified under the original terms of the Agreement.

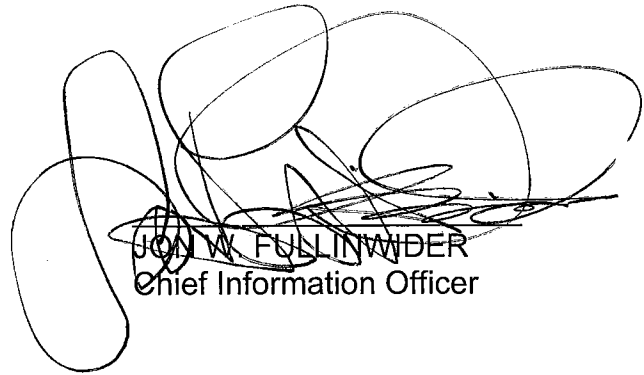
Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:BY:KH
CSS:LR:yw

c: Auditor-Controller
County Counsel



JON W. FULLINWIDER
Chief Information Officer

AMENDMENT NUMBER FOUR TO
DATABASE LICENSE AGREEMENT
(LAC No. 100)

This Amendment Number Four ("Amendment") to Database License Agreement is made and entered into as of this _____ day of _____, 2007, by and between the County of Los Angeles ("County") and Thomas Bros. Maps, a _____ corporation ("TBM").

WHEREAS, County and TBM entered into that certain Database License Agreement (also known as LAC No. 100) dated October 10, 1995, which was amended under that certain Amendment No. 1 dated November 14, 1997, Amendment No. 2 dated January 4, 2000, and Amendment No. 3 dated October 20, 2005. (The Database License Agreement, as amended, is hereinafter referred to as the "Agreement"); and

WHEREAS, County and TBM desire to further modify the Agreement as provided herein.

NOW, THEREFORE, the parties hereby agree as follows:

1. Paragraph 5.3 (License Fee for Renewal Period(s)) of the Agreement shall be amended to read as follows:

"5.3 License Fee for Renewal Period(s)

During the renewal period commencing October 11, 2005 through October 10, 2010, the annual license fee shall be \$60,000.00 and all applicable taxes."

2. Except for the changes set forth hereinabove, the Agreement shall not be changed in any other respect by this Amendment.

[THIS SPACE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their respective officers duly authorized as of the date first written above.

THOMAS BROS. MAPS

By _____
Mark Ogan
Senior Vice President and
Chief Operating Officer

Date

COUNTY OF LOS ANGELES

By _____
William T Fujioka
Chief Executive Officer
County of Los Angeles

Date

APPROVED AS TO FORM:

Raymond G. Fortner, Jr.
County Counsel

By _____
Jose Silva
Principal Deputy County Counsel

Date